

CITY OF ANGELS
CITY COUNCIL
AGENDA - REVISED
Tuesday, February 16, 2010

Mayor
Vice Mayor
Council Members

Jack Lynch
Jack Boeding
Elaine Morris
Craig Turco
Rick Downey

BRET HARTE THEATER
323 South Main Street
Angels Camp, CA 95222
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

6:30 p.m. RECONVENE – CALL TO ORDER

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

KINDNESS HERO ESSAYS

Presented by Mark Twain Elementary School students

RECESS

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –February 2, 2010
- b. **MOTION** to pay bills

REGULAR AGENDA

1. **BUSINESS RECRUITMENT PLAN FUNDING (referred from Personnel/Finance Committee)** – Council Member Turco
Council Action: DISCUSSION AND POSSIBLE APPROVAL OF \$10,000 FUNDING FROM GENERAL FUND FOR BUSINESS RECRUITMENT PLAN

 2. **WATER VIOLATION – CITATION FROM DEPARTMENT OF PUBLIC HEALTH** – Gary Ghio, City Engineer
Council Action: DISCUSSION AND POSSIBLE ACTION

 3. **PUBLIC HEARING: ADOPT ORDINANCE #442 AMENDING CHAPTER 15.04 OF THE ANGELS CAMP MUNICIPAL CODE** – Steve Flaigg, Building Inspector
Council Action: ADOPT ORDINANCE #442 - AMENDING CHAPTER 15.04, (UNIFORM CODES-BUILDING PERMITS) SECTION 15.04.020E (ADOPTION) OF THE ANGELS MUNICIPAL CODE (INTRODUCED JANUARY 19, 2010)

 4. **APPROVE APPLICATIONS FOR STATEWIDE PARK GRANT PROGRAM** – Steve Flaigg, Building Inspector
Council Action: a. ADOPT RESOLUTION NO. 10-03. A RESOLUTION APPROVING AN APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR THE UTICA PARK PROJECT.
Council Action: b. ADOPT RESOLUTION NO. 10-04. A RESOLUTION APPROVING AN APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR THE TRYON PARK PROJECT.
Council Action: c. ADOPT RESOLUTION NO. 10-05. A RESOLUTION APPROVING AN APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR THE ALTAVILLE SCHOOLHOUSE LANDSCAPING PROJECT.

 5. **ADOPT RESOLUTION APPROVING HIGHWAY 4 RELINQUISHMENT AGREEMENT AMENDMENT** – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 10-06. A RESOLUTION APPROVING AN AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF ANGELS AND THE STATE OF CALIFORNIA

 6. **COUNCIL OF GOVERNMENTS' LETTER OF SUPPORT FOR APPLICATION FOR BLUEPRINT FUNDING** – David Hanham, Planning Director
Council Action: APPROVE LETTER TO THE DEPARTMENT OF TRANSPORTATION IN SUPPORT OF THE CALAVERAS COUNCIL OF GOVERNMENTS' (CCOG) APPLICATION FOR BLUEPRINT FUNDING

 7. **FISCAL YEAR 2010-2011 MEMORANDUM OF UNDERSTANDING NEGOTIATOR (referred by Personnel/Finance Committee)** – Council Member Turco
Council Action: DISCUSSION AND CONSIDERATION OF STAFF RECOMMENDATION FOR NEGOTIATOR FOR 2010-2011 MEMORANDUM OF UNDERSTANDING DISCUSSIONS
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8. **SUSPENSION OF SCHEDULED WASTEWATER RATE INCREASE (continued from 2/2/10 CC meeting)** – Richard Matranga, City Attorney
Council Action: APPROVE RESOLUTION NO. 10-02. A RESOLUTION SUSPENDING THE SCHEDULED FEBRUARY 2010 WASTEWATER RATE INCREASE
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CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY